



# PARKS & RECREATION COMMISSION AGENDA

Wednesday – August 12, 2015 -- 5:00 p.m.



**MEETING LOCATION:  
Central Hillside Center  
12 E 4<sup>th</sup> St**

- I. Call Meeting to Order
- II. Roll Call
- III. Approval of July 8 minutes
  
- IV. Presentations
  - a. Revised Duluth Children's Outdoor Charter - Scott Pilate, ISD 709 (action requested)
  - b. West Duluth Sports Corridor Mini-Master Plan – Bryan Harjes, HKGi (action requested)
  - c. Eastern Dog Park adjacent to City Maintenance Facility on Riley Rd – Luke Sydow, SAS+Associates (action requested)
  - d. Final cleanup plan for the US Steel site and the implications of that plan for future recreational use of the area – MPCA and Jim Filby Williams (informational)
  
- V. Commission Committees
  - a. Parks and Facilities – meeting date: TBA  
Chair - Michael Schraepfer – Jon Welles, Ed Hall, John Schmidt [Dale Sellner]  
- Tennis court and basketball court inventory and condition reports  
- Status of Park Point property on the bayside of Minnesota Point between 16th and 19th
  - b. Administrative (E-Board) – meeting date: Friday, August 21 at noon at Parks office  
Chair – Ed Hall – Jon Welles, Erik Torch [Kathy Bergen]
  - c. Trails and Bikeways – meeting date: TBA  
Chair – Tom Albright - Andy Holak, Tiersa Wodash [Judy Gibbs]  
- Name submission process for the Lowell to Lakewalk Trail  
- Naming of Duluth Traverse trails in Mission Creek
  - d. Recreation Programming (youth and adult) – meeting date: TBA  
Chair - Jon Welles – Andy Holak, Erik Torch, Amanda Crosby [Pamela Page]
  
- VI. Commissioner & Liaison Reports
  
- VII. New Business
  - a. City Council resolutions to name 2 ball fields: John Baggs Little League Fields (behind Wade) and Dick Swanson Fields (two softball fields next to Wade)
  - b. Leash laws – ongoing concerns and enforcement
  
- VIII. Old Business
  - a. Future of Lake Superior Zoo
  - b. Ongoing Maintenance of Duluth's parks, playgrounds, public gardens and trails
  
- IX. Division Manager's Report
- X. Public Comment
- XI. Adjournment
- XII. Next meeting – Wednesday, September 9 at 5 pm at Central Hillside Center